

UNITED STATES DISTRICT COURT**SOUTHERN DISTRICT OF TEXAS**

BROWNSVILLE DIVISION

UNITED STATES OF AMERICA**V****CRIMINAL COMPLAINT****VEGA MARTINEZ, SILVIA**CASE NUMBER: 1:20-PO 015

A213 548 219

I, the undersigned being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about 3/15/2020 in Cameron County, in the SOUTHERN District of TEXAS defendant, an alien did,

knowingly, willfully and in violation of law attempted to gain illegal entry into the United States by willful concealment of a material fact, and in furtherance of such violation presented a United States Passport Card,

in violation of Title 8 United States Code, Section(s) 1325 (a) (3).

I further state that I am a (n) Customs and Border Protection Officer and that this complaint is based on the following facts:

The defendant attempted to gain illegal entry into the United States through the Brownsville Veterans International Bridge in Brownsville, Texas. The defendant presented a United States Passport Card bearing the name of JENNIFER RAMIREZ and further claimed to be said person to a U.S. Customs and Border Protection Officer. In Customs and Border Protection secondary it was determined, that the defendant is not the rightful owner of the document presented. The defendant was determined to be a citizen and national of Mexico with no legal status to enter and/or be in the United States.

Subject in possession of \$130.00 U.S. Dollars.

Continued on the attached sheet and made a part hereof: Yes X No

/s/

IVAN E. LEIJA CBPEO

Signature of Complainant

Sworn to before me and subscribed in my presence,

March 17, 2020

Date

at

BROWNSVILLE, TEXAS

City and State

IGNACIO TORTEYA III, U.S. MAGISTRATE JUDGE

Name & Title of Judicial Officer

Signature of Judicial Officer